

## Oaks Christian Church Special Called Board Meeting

July 14, 2013

Katie Spencer, Board Vice-Chair, called the meeting to order at 11:59 a.m. and opened the meeting with a prayer.

Voting Members present: Barb Scantlin, Jimmye Saldivar, Don Whitley, Larry Scruggs, Katie Spencer, Pat Whitley, Dorene Drake, Ruth Conover, Pat Scruggs. Non-voting attendees: Charlie Dean.

Barb presented the recommendation to approve the employment of Holly Leger as church secretary, to begin July 16 in accordance with the attached contract, and the recommendation was approved by consensus.

Barb then recommended that the funding for projection be increased to \$8,258.00 to accommodate installation of a lower and more accessible projector than originally planned, and the recommendation was approved by consensus.

The meeting was then adjourned at 12:04 pm

Respectfully submitted:

***Don C. Whitley***  
***Recording Secretary***